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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 8, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 8, 2018, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Appointment of Treasurer and Deputy Treasurers - It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2018.
- B. Approval of Minutes – The minutes of the meeting held December 11, 2017 and Special Board Meeting held December 18, 2017, are being distributed to Board members for review. A recommendation will be submitted for approval.
- C. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending December 25, 2017, and the payroll for the periods ending November 24 and December 8, 2017.
- D. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

- A. Ratification of the Vote to Extend the Superintendent's Contract - It will be recommended that the Board ratify the vote taken at the Special Board Meeting on December 18, 2017, to extend the employment contract between Fort Wayne Community Schools and Dr. Wendy Robinson.

VI. New Business

- A. 2018 Masonry Restoration Work at Arlington and Forest Park Elementary Schools - It will be recommended that the Board approve the construction contracts for masonry restoration at Arlington Elementary and Forest Park Elementary Schools.
- B. Blackhawk Middle School Kitchen Renovation - It will be recommended that the Board approve the construction contracts for the renovation of the Blackhawk Middle School kitchen.
- C. 2018 Roof Replacement Project at Irwin Elementary School, R1- 2016 Bond Project - It will be recommended that the Board approve the construction contract for roofing at Irwin Elementary School.

- D. Discovery Education Contract -It will be recommended that the Board approve a four-year contract with *Discovery Education* in the amount of \$1,620,000 for professional learning services and the development of STEM/STEAM curriculum and framework in seven of our schools.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 22, 2018, 6:00 p.m.